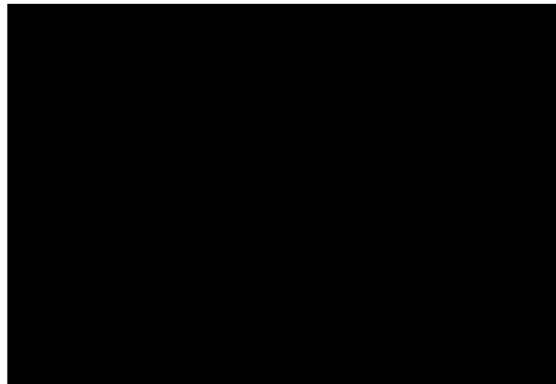


S-E-C-R-E-T

MINUTES

Research, Development and Production Review Board

- I. A special meeting of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 27 February 1957. The following persons were in attendance:



25X1A

* Part time

II.

1. The Board reviewed the proposed obligations of funds for R&D between now and the end of the fiscal year. It was agreed that the Engineering Division should attempt to obligate funds as shown in the study and that at the April meeting of the R&D Board a further review of this subject should be made. If at the April meeting it develops that certain funds cannot be obligated on the planned programs, then consideration will be given to utilizing these funds for other purposes.

2. The O&T representative stated that they would like to establish a quick reaction contract and the Board approved the establishment of such a contract as soon as possible. The Budget Officer stated that funds would be available to cover this additional contract. 25X1A

3. One of the items considered in the review was the [redacted] and the Board was informed that while the specifications were in preparation it would be necessary to obtain the DD/P Materiel Board's concurrence in the proposed modifications of operation characteristics. A memorandum had been forwarded on this subject to the DD/P Materiel Board. [redacted] as the representative on the working group of the DD/P Materiel Board, was designated to expedite the action on this matter. One of the questions that had been raised in the memorandum to the DD/P Materiel Board was the matter of sterility of the equipment. [redacted] briefed the Board on some discussions that had taken place on this subject and instructed [redacted] that should this 25X1A

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This document is part of an integrated file. If separated from the file it must be submitted to individual systematic review.

S-E-C-R-E-T

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